

SOUTHWIND SHORES II P.O.A. BOARD MEETING

March 10, 2022

Teresa Jescovitch, Alyson Lawyer, Linda Mycko, Tom Ronksley

Topic	Discussion
Call to order	Meeting called to order by Teresa Jescovitch at 6:01pm
Review of Agenda	Agenda approved without changes.
Approval of Minutes	All previous minutes stand approved.
Officer or Committee Reports	<p>President: Lot 42 has received their Common Area Key and a welcome gift.</p> <p>Vice President: Talked to Jesse, from Maxwell Landscaping, about the contract for this year's landscaping. He is willing to do the extra mulch. Jesse signed the contract for 1 year.</p> <p>Treasurer: most annual dues have been received (the mail has been about 2 weeks delayed at this time there are 8 outstanding dues).</p> <p>February 1, REC turned off the electricity to the entry of the development.</p> <p>Donations that are coming up are to the Belmont Fire Auxiliary \$200 and \$100 to LACA (due to be paid in March/April).</p> <p>Board Compensations are to be paid before the end of the fiscal year.</p> <p>Environmental: Teresa reported that Lot #76 construction plans have been submitted and approved. Construction to start March 22.</p> <p>Secretary: Updated the contact list and the email list.</p> <p>Sent minutes from the 12/16/21 and 2/16/22 to the board (didn't receive any changes).</p> <p>Reserved the Pavilion for July 16 with note to the PO that it is reserved assuming the repairs are complete</p>
Open Forum	Whitney and Marty Wade are in attendance.
Old and New Business	<p>We will wait until new board members are in attendance to discuss the financial audit suggestions</p> <p>Pavilion repair to begin mid to end of April by Matt Chandler of Jade Construction</p> <p>Damage to Porta-potty fence: it is our responsibility to pay for the repairs, property owner, whose trees fell, has remove the trees. Board to look at damages.</p> <p>There were piles of dirt left at the entrance of the development after snow plowing. The pile of dirt was removed by Marty Wade.</p> <p>Tom reports that Donna has "Meet Your Neighbor" articles are ready for when the newsletter is ready. Linda will create the newsletter soon for Spring printing.</p> <p>Annual meeting will be June 11, 2022. Meet and greet will be 10:30 am with the meeting at 11:00 am. Chairperson for the picnic after the meeting will be Alyson and she will recruit Jeanette Marlowe.</p> <p>Porta-potty will arrive May 1. Alyson will call company to confirm.</p> <p>Two positions on the board will be up for nomination and election at the June meeting. They are the current VP and Treasurer positions. Tom will run again.</p> <p>Teresa tried to contact the company who did the redecking of the boat dock to discuss to get an estimate to fix the slips that are smaller that they are supposed to be.</p>
Action List Update	n/a
Executive Session	<p>Teresa reminded the Board that the Annual Meeting notices should be mailed to all POA members 30-40 days with voting proxy attached.</p> <p>We need a copy of the Liability Insurance from Maxwell Landscaping.</p> <p>Lot 35 needs to provide in writing a request for a building extension due to hardship.</p> <p>Jade Construction contract copy is to go to Teresa.</p>

	<p>Alyson is to talk to Jesse about digging out the grass by the roots in the sandy beach area-</p> <p>Tom said there is enough money in the budget.</p> <p>Tom reports that Mark Starkey was removed from the money accounts. Mike has access to Live Oak account and will added as the second signature to the Truist account in April.</p>
Adjournment	<p>Meeting adjourned at 6:40 pm</p> <p>Next meeting scheduled for June 11, 2022 (Annual POA meeting)</p>